

**BOARD OF ALDERMEN MEETING  
THURSDAY, JANUARY 19, 2023**

**CALL TO ORDER.** Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:04 PM on Thursday, January 19, 2023, at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

**PLEDGE OF ALLEGIANCE.** The pledge of allegiance was recited.

**ROLL CALL.** Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Absent
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests in Attendance: No guests in attendance.

City Officials: Dale Batson/Project Manager and Kay O'Neill/City Clerk/Finance Officer

**OPEN FLOOR TO VISITORS\***

No comments to come before the board.

**AGENDA**

**ITEMS FOR APPROVAL**

**Approval of December 15, 2022, Regular Meeting Minutes (Davis)**

A motion to approve the December 15, 2022, regular meeting minutes was made by Lowry, with Leeper seconding the motion. The motion was unanimously approved.

**Approval of January 5, 2023, Regular Meeting Minutes (Davis)**

A motion to approve the January 5, 2023, regular meeting minutes was made by Mills, with West seconding the motion. Leeper and Parvathaneni abstained as they were absent. The motion was unanimously approved.

**Approval of January 5, 2023, Closed Session Meeting Minutes (Davis)**

A motion to approve the January 5, 2023, closed session meeting minutes was made by Mills, with Lowry seconding the motion. Leeper and Parvathaneni abstained as they were absent. The motion was unanimously approved.

**Approval of Treasurer's Report and Expenses to be Paid (O'Neill)**

This report was made a part of the board packet. A motion to approve the treasurer's report and expenses to be paid of \$18,568.85/general fund and \$22,726.04/sewer fund was made by West, with Leeper seconding the motion. The motion was unanimously approved.

**Six-Month Financial Report (O'Neill)**

O'Neill presented the six-month financial report for review. A motion to approve the report and publish was made by Lowry, with Mills seconding the motion. The motion was unanimously approved. The report will be published in the Christian County Headliner and posted on our website per our audit requirements.

**Resolution #254-2023 Appointing Randy West as President of the Board (O'Neill)**

The resolution was made a part of the board packet. A motion to approve Resolution #254-2023 appointing Randy West as President of the Board of Aldermen for 2023 was made by Leeper, with Mills seconding the motion. The motion was unanimously approved.

## **OLD BUSINESS**

### **City Building (Davis)**

A meeting was held with IDEa to begin picking the specific design that will be in the bid spec (carpet, flooring, paint, shingles, roof, etc.) They discussed internal needs (having two televisions to run simultaneously, identifying CAT 5 or 6 locations, ethernet ports, etc.). The parking lot will likely be bid separately in order to reduce costs. The committee will get pricing on materials (roofing, shingles, concrete vs. asphalt, etc.) and present them to the board. The committee is meeting with Nate and their engineer tomorrow morning. This may be ready to go out for bid at the end of February.

### **Citywide Fiber (Mills)**

There have been a total of 77 installs. Net Vision is still working on the 200 feet of conduit in Phase 5. They are caught up on splicing.

### **Ordinance Violation Committee (Lowry)**

No update.

### **Ozark Special Road District Funding (Davis)**

Mayor Davis had given OSRD two potential meeting dates—they will get back to us with two alternative dates. We will continue to pursue this.

### **CWERG Engineering Update (Batson)**

No update.

### **Wastewater Treatment Plant Update (Batson)**

We just received a spare VFD which was purchased in October—we have another one on backorder. R.W. came out to reinstall the software which was a minimal amount of work.

Pace had another missed sample for BOD testing which is not included on the permit report. We received pricing from CASI who we have used in the past. We are waiting for current pricing from Pace. If their pricing is close to CASI's, we may have CASI do our testing. These are our only two options in this area. Pace charged us differently over the last two years—Batson is looking to find the discrepancies.

Dyer had reported mud in the influent. Batson checked on a reported water outage and witnessed the City of Ozark dumping muddy water into our manhole.

## **NEW BUSINESS**

### **Traffic/ Speed Study (Batson)**

Batson is waiting on the cost to address the speeding concern brought up at the last meeting. He is hoping to have that information at the next meeting. He believes the cost of the last study was ~\$1,000. The study had revealed that 50% of cars were speeding but only by ~3-7 miles per hour. We had opted at that time for more police patrol. Batson said that having speed cushions might be our only solution, and they would need to be removed in the winter.

### **Cassidy Lift Station Fence Repairs (Batson)**

The Cassidy lift station fence is almost 20 years old and is in rough shape. Batson has straightened and reburied the poles. A list of fence materials was made a part of the board packet. The list shows a breakdown of the cost to replace the entire fence using pressure-treated wood vs. natural cedar. There is \$1,000 in the budget to do fence repair, so this would take us over budget. Batson's recommendation is to use cedar due to longevity. He would do the project himself which will include staining the cedar—this will be a maximum of 30 hours of labor. A motion to spend up to \$3,000 to repair the Cassidy lift station fence using cedar was made by West, with Leeper seconding the motion. The motion was unanimously approved.

**Community Shred Event (Davis)**

A list of shredding companies and pricing was made a part of the board packet. A resident recently asked us to consider holding another event. The City held a shred event about five years ago. A motion to proceed with a community shred event at the most economical cost was made by Leeper, with Parvathaneni seconding the motion. The motion was unanimously approved.

**ADJOURN**

A motion to adjourn was made by Leeper, with West seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:00 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

\_\_\_\_\_  
Kay O'Neill, City Clerk/Finance Officer